

Meeting Notes

Team: EPR Public Health and Medical Advisory Committee (PHMAC)

Time: 10:00 am

Date: Thursday - 08/04/2016

Place: Conference Call

Call in information:

Phone # 1-877-820-7831, or 720-279-0026

Participant Code - 845543#

Time:	Agenda Topics:	Person Providing Information:
10:00 am	<p>Welcome/Roll Call: In Attendance:</p> <p>OEPR Staff: Dane Matthew, Garry DeJong, Judy Yockey, Melanie Simons, Greg Stasinos, Korey Bell, Lyle Moore, Keith Schemper</p> <p>Local Health EPR-Metro: Charles Smedley Local Health EPR-Western Slope: Greg Rajnowski Local Health EPR-Rural: Mike Burnett Local Health EPR-Rural: Kris Stokke State Health Facilities: Melanie Roth CHA: Ashley Baker EMS-RETAC: Linda Underbrink OEM-State: Bruce Holloman Surgical Centers: Chris Skagen Community Health: Paula Davis Academic: Charles Little Healthcare Coalition Council: Sara Garrington</p> <p>Absent: Local Environmental Health; Hospital-Trauma Level 1; EMS-Metro; EMS-Pediatrics; OEM-Local; Long Term Care Facilities; Primary Care; Coroners; Support Services-Blood; Federal Health Facilities; Volunteer Organizations</p>	Dane Matthew

10:05 am	<p>Fall Regional Staff and Partners Conference Event: "Fall 2016 Regional Staff and Partners Conference" When: October 27-28, Where: At the Inverness in Englewood. Who: Regional Staff, EPR Coordinators, Behavioral Health Partners, HCC Leads, Representatives from OEPR.</p> <p>Agenda: Strategic Planning Session, Full Scale Exercise Update, "State of the State" presentation, breakout sessions</p> <p>The "Save-the-Date" announcement has been sent out. The official announcement will be sent soon as contractual details are finalized.</p> <p>On October 26, the Full Scale Exercise Midterm Planning Conference will take place also at the Inverness. These events were planned together to accommodate people traveling from across the state.</p>	Korey Bell
10:10 am	<p>Grant 5-year Work Plan - Strategic Planning Process - Update Hiring a facilitator to assist OEPR with our upcoming 5 year grant project period which will begin on July 1, 2017 and end on June 30, 2022. Contractor/Facilitator will begin work sometime in August as part of the upcoming Fall meeting that Korey just mentioned, we have dedicated a whole day for a workshop for our local partners on October 27, 2016. What that will entail will be communicated through you all and our local stakeholders as we continue to establish our agenda for that day. Currently we do not have this purchase order signed yet and once we do we will be communicating this out through our EPR Newsletter, updates on the PHMAC call and sharing with the local stakeholders on our website which we establish for all our regional meetings. We in OEPR are very excited to work on this with you all, our federal partners and local partners. This is something folks wanted to be a part of</p>	Judy Yockey

	<p>as we embark on our new project period with our new Hospital Preparedness Program and Public Health Emergency Preparedness Cooperative Grant 5-year project period: which will begin July 1, 2017 and end on June 30, 2022.</p> <p>Even though we may not have all the information from our federal grantors yet, example of that would be performance measures for the upcoming project period, we feel we have enough information to begin this work for the blueprint of our state work plan that we need to work on or continue from this current project period. We will look back to look forward and make sure we continue the work we have already started and build upon that. So we at the state may also be looking at what we need to do for this process.</p> <p>Again, information will be shared via the normal channels as we report out on our Fall Regional Staff and Partners Conference.</p> <p>Dane: This will assist us with our vision of the office looking ahead to not only the next 5 years, 10 years and 15 years for readiness for our communities and the people in the state.</p>	
10:15 am	<p>Update on statewide full scale exercise being held in June 2017</p> <p>This is the link to the full-scale exercise web page I referred to. This web page contains specific information pertaining to the planning activities for the full-scale exercise.</p> <p>https://www.colorado.gov/pacific/cdphe/emergency-preparedness-and-response-training-and-education/exercise-series</p> <p>Also attached is the one pager I mentioned which highlights the various contractual expectations we have established for LPHAs, Hospitals and Behavioral Health partners concerning full-scale exercise participation. This document can also be found on the above listed web page under the "Full scale exercise grant deliverables" heading.</p>	Greg Stasinos
10:20 am	<p>Regional Points of Contact Survey</p> <p>RPOC:</p>	Lyle Moore

	<ul style="list-style-type: none"> • Not region staff, these are staff within OEPR that have been assigned to a region and act as that connection to LPHA's. • They have internal duties such as but not limited to deliverable monitoring, site visits, programmatic review of all reimbursements. <p>Environmental Scan:</p> <ul style="list-style-type: none"> • Nicole Comstock conducted feedback sessions, name the Environmental Scan, of local agencies requesting feedback on OEPR. • Issues with the RPOC model were provided that were summarized with categories such as RPOC knowledge, work plan reviews, expectations and roles, outreach, regional calls, communication, standard approach, exercises, response, site visits, and information sharing. • Quality improvement project was created from this feedback with an agenda containing education and information sharing, building needs, solution development with measures, solution comparison with the needs and environmental scan issues, and finally a timeline for solution enactment. • The timeline for this Q&I project consists of meeting with the final 4 regions (last region scheduled for 9/21), I will provide OEPR Director Dane Matthew with results, to then provide a briefing at the Fall Regional Staff and Partner Conference of the solution moving forward and how we will look to measure and adjust. 	
10:25 am	<p>Update on the Implementation of the new Board of Health rule BOH Rule</p> <ul style="list-style-type: none"> • We are within the submission phase of implementation, having stakeholders submit their emergency operations plans for their facilities. • LPHA submit in CoShare, Hospitals through Ron Seedorf and Greg Jones, Rural Clinics through Ron Seedorf, Community Health Centers through Paula Davis. 	Lyle Moore

	<ul style="list-style-type: none"> • Guidance document was provided to assist with BOH Rule submission and completion. One example is that the hospital section was cross walked with Joint Commission rules. • Once plans are received, they will be compared to BOH Rule requirements and feedback will be provided to the specific facility for establishing next years deliverable of adjusting plans to meet rule requirements. • Additional resources are also available for facilities: • LPHA - got to CoShare, select resources, select BOH Rule under State Guidance and Resources, you will find example MOU's-presentations-and the rule itself. • Facilities without access to CoShare - CDPHE website, select divisions, OEPR-Topics, Resources, Board of Health Rule <p>If you have any questions for the RPOC Model Q&I Sessions or the EPR BOH Regulation, do not hesitate to contact me at any time.</p>	
10:30 am	<p>Status of Colorado Medical Cache-Western Slope Consolidation Project Moved 140 pallets out of state cache to project cure and Kaiser.</p> <p>FY 16-17 SNS Project: Statewide inventory of non-hospital medical caches Who else might have caches and Bruce Holloman from OEM said he has some. Greg Rajnowski, storage trailers, and local public health only. Health and medical only, Linda R. has caches and hospital are keeping regional caches, RETAC caches. Folks can reach out to Melanie directly.</p>	Melanie Simons
10:35 am	<p>Release of the final 2016 Healthcare Preparedness Summit AAR The following documents have been added to the summit webpage:</p> <ul style="list-style-type: none"> • Participation Handbook • After Action Report • ESF8 Checklist Form 1 - Public Health and Medical Services 	Garry DeJong

	<ul style="list-style-type: none"> • ESF8 Checklist Form 5 - Incident Summary • ICS Resource Request Form 2 • ICS Resource Request Form 3 • Public Health Situation Update Form <p>Please visit the link to access this information: https://www.colorado.gov/pacific/cdphe/healthcare-preparedness-summit</p>	
10:40	<p>Upcoming 1135 Waiver webinar sponsored by CHA on August 26, 1:00-12:00.</p> <p>The ability to respond to the needs of our communities following natural or man-made disasters and public health emergencies is of critical importance. On Aug. 26, CHA will host a free “CMS 1135 Waiver - What You Need to Know” webinar. This webinar will give an overview of how and when CMS provides regulatory flexibilities during disasters and how to secure these for your facility. You will not only receive information on staying compliant with CMS requirements, but more importantly, how this information can be put to use by your facility to ensure greater resilience and sustainable operations during disasters. Anyone employed by hospitals, public health, emergency medical services, behavioral health, emergency managers, coroners, healthcare coalition members and medical support service leaders who may be called to respond in the event of a disaster is encouraged to attend.</p> <p>This webinar will be led by David Wright, Director of the Survey and Certification Group within the U.S. Centers for Medicare and Medicaid Services (CMS) and Commander John Gibbons, a Regional Emergency Coordinator for the US Department of Health and Human Services in the Office of the Assistant Secretary for Preparedness and Response.</p> <p>The webinar will be on Friday, Aug. 26 from 11 a.m. to noon. There is no cost to attend, but registration is required.</p>	Ashley Baker

	<p>How to Register</p> <ol style="list-style-type: none"> 1. Online at www.cha.com, select “Member Services”, “Member Education & Events” and click on the CMS 1135 Waiver - What You Need to Know link under webinars 2. Click on the “Register For this Event” button 3. Select Register Myself 4. Complete the required information <p>Please contact Valerie Siebert- Thomas at valerie.siebertthomas@cha.com if you need assistance registering for the webinar. The deadline to register is Aug. 24.</p> <p>This will also be included in the information on the OEPR Website.</p>	
10:45 am	<p>Future Agenda Items</p> <p>No future agenda items offered at the time of the meeting</p>	Dane Matthew
10:47 am	<p>Adjourn</p> <p>Next meeting Sep 1, 2016 (10 am - 11 am)</p>	